


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44f8e2ea8be0aca517136b38d3474998be6d53a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
Minereum Polygon	300,000.00000000 MNEP
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
@ jgusd.xyz	562.000000000000000000 rewards
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
JT0	100,100.000000000000000000 im JT0 rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ fausd.site	258.000000000000000000 m rewards
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672541114639	1 ETHStation 1672541114639
Maker Airdrop	1 NFT
EDNS	2 EDNS
Ethereum Name Service Airdrop	1 NFT
Makerdao Airdrop	1 NFT
Unstoppable Domains	2 UD
UnisNFT 1670543595205	2 UnisNFT 1670543595205
Reward Club [R4vKQg0T]	1 Reward Club [ny0uBISw]
\$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI
BLUR SUMMER EVENT	N/A BlurEvent.io
! \$100,000 BONE	N/A Voucher
2655	N/A 5
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 BONE	N/A Voucher
\$1000 TON	N/A \$1000 TON
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 19:13:54	<u>0x357f86f58d18576452c54a92f40c77a08d07aa65e1a38985f69f3896ce913da7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-01-11 09:35:36	<u>0xcc75a3979c9fe32c69aaed87c54228203c36454a6d4aad2380affe89461563d5</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-12-09 02:59:25	<u>0x8763df4c0479ccb11b2955dcf9e54c0f7827c7efe02b9c449c07dccc76ffbf7e7</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
4	2023-12-05 08:56:16	<u>0x0be0cc9dd31c0ec262f4f1848607b81cc2f613e6a6648fbd4aab2ab35903b4e1</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
5	2023-08-31 15:01:58	<u>0xf9e02ad0bfccd87dd9caaf37c463ae1d45f6d412f0258fa8e77ded08dfc86c8d</u>	+ 909.000000000000 0000 wUNI	✓
6	2023-08-29 11:03:57	<u>0xa40e25d951eb71f306a65ecda24463f2bc13faaffb534b3708d8bb252fad5f21</u>	+ 989.000000000000 0000 wRDNT	✓
7	2023-06-30 01:48:21	<u>0x10dcae55cc27ed8dd0597069ebe432a8b5eb72485562bb39211b975fe96ca6</u>	+ 258.000000000000 0000 m rewards	✓
8	2023-06-08 13:44:56	<u>0xe1b0ec788ac66d5e5fc53cbfd588992176d56da19a74f6c4207703ecd098fc1d</u>	+ 562.000000000000 0000 rewards	✓
9	2023-05-13 10:50:11	<u>0xf2469c0e4c5c32588bc1be1d538725e52652ca3659807f79569c98cb0296654c</u>	+ 959.000000000000 0000 ool.site	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-01-23 02:48:54	<u>0x2be501910cbf81ee6e09</u> <u>fdb4200c6f6635b1123e6b</u> <u>18855188763a42442c16ec</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
11	2023-01-16 13:30:49	<u>0x1b87fa26cc9b24060a98</u> <u>a03038fb0150f757c1c26f</u> <u>a6da9953913b624b9a19d2</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
12	2021-11-14 17:37:56	<u>0xf531d0490eaea76fc436</u> <u>f2bd2c64d67bdb795593fa</u> <u>cb3ebaa678d88d7f169554</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 06:52:21	<u>0x01a029280c5e0345f9cb</u> <u>32b1a3ef57ab2efd12aabe</u> <u>76445f8c80f9d1787e1fb5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-17 21:07:36	<u>0xd265abd95150beda59ce</u> <u>baa86049a85f426e2b2651</u> <u>5c6c784ce356b1f1c49668</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-17 19:25:43	<u>0x669b7824ba97b8808754</u> <u>fb35841a8a69bea680205</u> <u>1896bf812c967aa34f075c</u>	+ 300,000.00000000 MNEP	✓
16	2021-07-15 04:22:51	<u>0xeb98e3f87e38b4c238da</u> <u>d51abca459467e6dfc3679</u> <u>6b87d1fa5f332e311a9354</u>	+ 7.5453665150182196 44 MOCA	✓
17	2021-07-04 04:12:03	<u>0x64b63d1b68f126bf64fd</u> <u>e4781c7d40a9d673247ec7</u> <u>12d4b9eb55df0df4d56c00</u>	+ 3,200.000000000000 000000 VALX	✓
18	2021-07-03 11:10:56	<u>0x479965065a0bbfbb673d</u> <u>9f1093fd5aeca46d497037</u> <u>5b892a37068f64774878a1</u>	+ 49.5000000000 0xT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 23:25:51	<u>0x2f66917dd5bcb56a51eb</u> <u>f26ee10b3abcd11fc12d8c</u> <u>6356b74cbd0c431d8fc73a</u>	+ 1 NFT	✓
2	2023-07-03 00:57:39	<u>0x8ad3f8fcae7bb23c7556</u> <u>cc377689f5d62e2200c655</u> <u>50be3c662616dcd4c5df4e</u>	+ 1 NFT	✓
3	2023-06-26 06:49:22	<u>0x5334d377856061389855</u> <u>674fb817e30a0545a6de2c</u> <u>32efb0e12932f08af985bb</u>	+ 1 Reward Club [ny0uBISw]	✓
4	2023-06-25 03:45:15	<u>0x329e764c3635853f174b</u> <u>83aef4408480c9d4ffc42d</u> <u>c95a9d4246140acf7f11af</u>	+ 1 NFT	✓
5	2023-01-01 02:45:19	<u>0x344a12229b1c8abc38df</u> <u>a080c33305e3a5f2a40fe6</u> <u>6e0bac3990d7a13998a87f</u>	+ 1 ETHStation 1672541114639	✓
6	2022-12-08 23:53:24	<u>0xdfbc95feb709238f86f2</u> <u>54c0cd60e3b5db6bef6e20</u> <u>44b49f0dca09ee1ac733eb</u>	+ 1 UnisNFT 1670543595205	✓
7	2022-11-25 02:37:10	<u>0x778c0c5c0754970b73bd</u> <u>a95c009135fbf2d7baa362</u> <u>183e86656c5b5d71f0deff</u>	+ 1 AstronomiaMeta	✓
8	2022-11-22 21:07:47	<u>0xd8e2ffb046b93cc02364</u> <u>60e0ac2451e5c3b1cf7928</u> <u>c36c26037fbfd1008888b2</u>	+ 1 TheArabian	✓
9	2022-10-27 16:39:40	<u>0xabee31d3834cf99c05e9</u> <u>bbc704fa5f7433dd473161</u> <u>a35a5c1d18956c510f2340</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-24 20:49:50	<u>0x58c02ace493bcd2cd65a60e6050247c2f91565e8848806ee315a5bcb7b7c887c</u>	+ 1 EDNS	✓
11	2022-06-03 20:54:14	<u>0xb1d54ea49058e5f77f719bd26f41ff130127c13a30eb17d2c1c54344af24671c</u>	+ 1 smartdiving.game	✓
12	2021-12-28 22:15:34	<u>0x778b3e6eb0b36dcc0fda09d46110e9638c8e3d8d879c4db22633af15902f2e90</u>	+ 1 UD	✓
13	2021-12-28 22:12:44	<u>0xb47b2518f61f8afce5d7aa4337b39c2481db398cae6fa3669f8fc152f6f2b4aa</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:19:43	<u>0x8ed315e245ca6ead0521e731c69f56ac2fec5a5688ae93c37cd7c4b0e6b9ac6c</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:18:55	<u>0xf42f776da53c2e6b3b23ac3992d7fb6a8bd4f9116e9c59ef10bfaec433b40dd0</u>	+ 1 -airdrop.org	✓
3	2024-05-11 10:18:15	<u>0xc73ff388719e99c469dac3a4926036ff2d8197f5e99e71f1e7e8bdd0ab373227</u>	+ 1 -airdrop.org	✓
4	2024-05-11 10:17:21	<u>0xcad9c24fa9b48208e610d8be935917ae8adaf0195e70c95b0c78a5bf33014f84</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 22:02:03	<u>0x84c1b75264ddd4effb1a6fd4409bf812c0b41c95c6dd0c756e43b36607b2afdc</u>	+ 1 -airdrop.org	✓
6	2024-05-10 22:01:21	<u>0xd0aa5b469f7ef24022dd71d22451e794915965aba7f6aec104bff9e2ac2b4c6</u>	+ 1 -airdrop.org	✓
7	2024-05-10 22:00:39	<u>0x7d31bbf36ca72d3534d18137c9c2f54b81d0a8da231b991917a874b7dc934001</u>	+ 1 -airdrop.org	✓
8	2024-05-10 21:59:35	<u>0x440f8b6d1bf3722cf16073464c94e94e7267e9e5f9485898f4e91bbc8137c7ef</u>	+ 1 -airdrop.org	✓
9	2024-05-10 21:59:17	<u>0xe8c48c9deffa6fa0a276c700938df07b3af93b2bd32902ca02e8999c14b49158</u>	+ 1 5	✓
10	2024-03-16 00:54:19	<u>0x5805a866901e399fef9eaa513e4fd956856ebbe9da2fef97a8fe4bce708e4866</u>	+ 1 usdwin.co	✓
11	2024-02-21 21:08:29	<u>0x7ff474df5e8446b5f18b7a5be1d16167ce3720be77aabdf4619519c1c450eb76</u>	+ 1 etherevent.co	✓
12	2024-02-18 04:47:20	<u>0xa1bdb6652c7b27f5e54019af04a71b190ab8e4bd9bb100832e399b383facfc8f</u>	+ 1 NFT	✓
13	2024-02-02 23:21:24	<u>0x871b0f89580a5fb24cb1f2285216023b0c3e9114b668a3f5b0ccd6d86e51caa9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-01 00:33:50	<u>0x5a92499ee901127514a62ebf394d9c33d4344d133ddc80e704be87d73ee02de3</u>	+ 1 NFT	✓
15	2024-01-31 23:47:35	<u>0x6dd1565275c1fdeaac937c6171f79bb61de3a2e747c7b4f9f7351e70e7acfbba2</u>	+ 1 aione-lab.pro	✓
16	2024-01-28 13:31:40	<u>0x4fb1e7ea279e812359a337a62bd7554dcff924ab5693f1b727dfd202ae99ff07</u>	+ 1 Claim 1000 USDC	✓
17	2024-01-16 08:14:19	<u>0xd65905c776d944eca42ddf187bc039780f7b22a00956d7cf27b370fe5b419ee8</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
18	2024-01-14 15:17:37	<u>0x16b9b1f6929b1b617b5f62a89fb78e432426d99ba353fb9e07eaf34b11ed9fe2</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-13 14:59:35	<u>0x2041c6cd2cb389b164cc57302cbb43a403c3a57d2f0332ceb4b5bcfc4efc3cf2</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-24 01:23:28	<u>0x61f92a83185462153866c76ef811d5ae172d1a33332fe4f2422600d7576aa3b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-18 16:46:05	<u>0x2f70e6a734b75eb94f8280b2d0a14bb9b5bb5809844620933169a5c74576222c</u>	+ 1 0x0ai New Year Gift	✓
22	2023-12-18 14:25:33	<u>0x430ffaa7b2f760dc1615ff335ac865dce23f8f830ec7d6fc71155de616df3e4a</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-16 02:56:31	<u>0x0d342b18aa5099b624bf</u> <u>265bc55832557c96905b8c</u> <u>765e86048760e23318933b</u>	+ 1 Reward at tether.ec	✓
24	2023-12-12 08:36:25	<u>0x5794cd753c938e876b73</u> <u>b6ffb0a6c34ab2213eeac1</u> <u>f8292e099a6d70c3df2c0a</u>	+ 1 \$0xStuckTX	✓
25	2023-12-12 00:52:22	<u>0x6131fc176d6c6bb93ae4</u> <u>18ac10b046426b7b4a353b</u> <u>fc6ec967115d0ffe2f81fb</u>	+ 1 Reward at tether.ec	✓
26	2023-12-09 19:26:30	<u>0x6b6ed80953fb95ad6e54</u> <u>9f8e0f4d8ebbe8fad591e1</u> <u>aaa930d12f714430ac717b</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 04:08:21	<u>0x3afc4b18e3d0521ff2e9</u> <u>eb9b34c052a49c00cd60ca</u> <u>d96aae9e0b24ccaed8a90a</u>	+ 1 Claim 1000 USDC	✓
28	2023-12-05 21:04:41	<u>0x369aad75e4f915e26df9</u> <u>f82bb779670488b00d6eda</u> <u>d6540588930b2e6548d76e</u>	+ 1 \$1,000 USDC Reward	✓
29	2023-12-05 14:10:17	<u>0xc5e699eb90290b8c4ab3</u> <u>07bf95c09f569ff810df54</u> <u>2b1e7427083c549f61c70d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 00:15:55	<u>0x02f1b17918f0e4bbf32f</u> <u>4b0665c8a6977bc60fdde9</u> <u>c7492eea7292ccd61d1507</u>	+ 1 Reward at dydx.win	✓
31	2023-12-02 09:04:11	<u>0x9f2a2c1b8d0fc5ec4f44</u> <u>a9c409e80e1f895e8a747b</u> <u>601079b20be5cb94a4cd54</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-26 20:11:36	<u>0xcd835ec2cb26423415e3c66bf97b963ad7c435897ef7c1b49bb457178739ee4a</u>	+ 1 1,000 USDC Reward	✓
33	2023-11-23 08:20:58	<u>0x6bfecd2feff08449dec220bff829677bff00b63c366494ecd830533061d3e548</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-22 13:05:31	<u>0x4393828f3303fb9f06b152f0770d33b9440b30b902f3675933bf8aab3150719b</u>	+ 1 Official Authorize credential	✓
35	2023-11-14 20:31:07	<u>0xc6460e3bc303f955e1c808cfdae7a6cf2df02cf14d3dbdf893d9a36b4013f0b9</u>	+ 1 PASS	✓
36	2023-11-14 20:15:41	<u>0x1496280dde54d4f5b88c2334424328e1a4be21f085809a7b9dc71213d681e1ee</u>	+ 1 PASS	✓
37	2023-11-02 11:49:26	<u>0x9e604cfec8c55ec3759d aa12cd79c93db829d980f270ab88cfd505eaec24e2f2</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-31 22:03:48	<u>0x882d83bfee36eb48d7efd163cf41d9f28672a278ed18de3740adb5864234a7d3</u>	+ 1 \$1,000 TON	✓
39	2023-10-31 21:43:26	<u>0xe759752500e9578e6c8142d817e4161c41eb5ff3040e465898b770ef75922a6e</u>	+ 1 \$1,000 TON	✓
40	2023-10-31 05:48:19	<u>0xe28977da8768794737032005101f65c252858e98411fcfd836d8a819c5c50f86</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-28 10:22:50	<u>0x658ff2f6046e77b9b14d2431350bd16cebcf87441fbab2d9b09e335f1faa3f3f</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-24 20:44:55	<u>0x5fa57714c72bfb9acd92b42ae35df2635462ba3353f17df62e3a96cc3ffd508a</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-21 19:57:57	<u>0xd1ad7085ad19bb9bbc6f731ad61ae45545e490f39befd0dfe2cf0d189445fab3</u>	+ 1 8	✓
44	2023-10-16 11:38:32	<u>0xf45bd31ec5283b915ec5957c7df8f86d873ca23f452c41e45dee170c9a135028</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-15 01:23:59	<u>0xe7d8c5441e47036ccabb a81973e969ff8b326aeef892b30c413dba53416f2aa6</u>	+ 1 usdt-1000.info	✓
46	2023-10-14 11:52:23	<u>0xdc538228e9be18273ea09a23047d867c59896124ad41b2cc6fc0b65e3eb72dd6</u>	+ 1 AIRDROP	✓
47	2023-10-11 18:39:01	<u>0x89b2ce707e42cc2f0f73c241856f96ad861998f56024969a9a3b642e6d34edc3</u>	+ 1 Voucher	✓
48	2023-10-07 10:37:28	<u>0x9365d7c9ec01696ec58c33220e413fe5aefffc232e5038cf8c12398accd65462</u>	+ 1 circleusdnft.com	✓
49	2023-10-07 07:54:51	<u>0x95cda04165a2176f8fa3cdb07cea03a030ca6850db6529b5b729e8a4960e7332</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-07 07:11:20	<u>0xe310c70491af2582049d4687ef11c37bb3e4acd21399184bc6e162084788aaf3</u>	+ 1 Shiba Inu	✓
51	2023-09-30 12:29:25	<u>0x9ed0b6b4e90f07203a5b3d97fdcc4a59553ba99352ed5bd7a3de1fbdb50dc16d</u>	+ 1 \$1000 EURC	✓
52	2023-09-28 17:04:13	<u>0xe8e0a5e828e3910a03c77e40b2e8a0b90d1423a80430d519da34095338e36e0e</u>	+ 1 Shiba Inu	✓
53	2023-09-27 20:03:37	<u>0x6486fe416fc7b05026e9f5389702fef67caccf365b4a3cda13a23da9b87aebaa</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-27 15:43:19	<u>0x3f0de069914efb933442e3b6413dc7580adccc767f5a14d403cf71cc1ba9f13f</u>	+ 1 Shiba Inu	✓
55	2023-09-26 12:24:52	<u>0x22ea311d663b3e26d5935ab005950466db34d497b0c9e429e16fbf94a1c27db9</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-26 00:17:23	<u>0x4dcc50f19534407802a9d91cf6bd631874d07526e585f5e8df8615084c498b11</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-21 19:04:46	<u>0xc4c2c00a6bc124d4ea5439bc235a50c728df04a295d9226ada141e66945b523d</u>	+ 1 Voucher	✓
58	2023-09-20 19:49:26	<u>0x2222e3b956e6d98ce33ca12d51d214c2b2a212b97b5089c58b58dfb494c93b10</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-19 05:34:57	<u>0xfb15e8f29de2076b0e1a4c6aa8f64c2e215f74aaa0078412e86d85ee22da7dda</u>	+ 1 Voucher	✓
60	2023-09-17 23:23:24	<u>0xf2780376bce0fb75f679a89106dbc5339c3f9ec2a1e1dbc28ed70860025b8c09</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-17 12:00:22	<u>0x56c11fd652ef400742f3fceb589cccb5065f61d9d817a77fad863dfbf90a59e2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
62	2023-09-17 02:52:16	<u>0xf28860dd2b25f8311e9b85bf4fd1e205407bbaad78bee873c80f5edf51aa7525</u>	+ 1 claim	✓
63	2023-09-16 12:20:33	<u>0x9c64f508f085382c9fccb7616f26a5d01c1bdef07c318e81f0fc1c2a8ef8da6a</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-14 19:42:22	<u>0x976ec3e42ef37da08a6c4c7e0ba62be9bd6a4e842d2df2ab1322755dfeaf8bf1</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-14 02:25:26	<u>0x80b7dd350fae4373befb99867885c5cdec2eb5f96999c0ee13b2ef367c003904</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-13 05:01:19	<u>0xd61abe1ff503406313e3cfad209fa2a20d871d5510bcb577fa51b5f9e66d41bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-12 22:31:34	<u>0x974708be2378aaabeead8e3507364019409d9f67fe7eaa964f83a27fbd5f8d64</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-12 14:21:20	<u>0x02288d81221524cc090d e77136728ed38d2628bf60 de9e245416d746f384d6c6</u>	+ 1 NFT Voucher	✓
69	2023-09-12 11:36:28	<u>0xb9fccc79144cc162e2b7 81d0871e8329a917a59e1f 27691a955f7e7fcbc494b6</u>	+ 1 Voucher	✓
70	2023-09-12 11:11:56	<u>0x179c0a883ca18a6f3c7b 95166ae2641ce043ef4681 00f3807f47336f0da4928a</u>	+ 1 Voucher	✓
71	2023-09-12 10:53:22	<u>0x64d1e4e5865fcb4a600f adf51fee4854265c22f944 647d53e47b6fb22cf768a1</u>	+ 1 Voucher	✓
72	2023-09-12 07:21:42	<u>0xc7ede78a29538385e356 454ea925c91b9723f30dd0 62460af1ba7b9a05cb4f71</u>	+ 1 \$1000 TON	✓
73	2023-09-12 04:22:39	<u>0x3ef29d05a197bf254611 42892334f6438b13ae5b3f 6c0f005d803bc5120392ea</u>	+ 1 NFT Voucher	✓
74	2023-09-11 02:11:02	<u>0xd75fe9681f57efb97b02 0ee0db0e693c4c713c86b8 b6a50fb67ce9cbea7280f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-09 10:45:10	<u>0xaa591b7f5974cb01dee2 1b696e951a11a55d900887 65a3ea22cdd9edf47badc4</u>	+ 1 VEN	✓
76	2023-09-08 19:16:00	<u>0xc3d79179e606920c9816 6c0245683c98e213d080f9 1cde2460adc070d15c30ce</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-08 17:26:37	<u>0x2a62262aa29cdceb40c1</u> <u>1cf7f2f17e6688d035e68b</u> <u>249b47fcae3625839a294c</u>	+ 1 Base Chain Raffle	✓
78	2023-09-08 17:26:37	<u>0xa1685528d86011d3a375</u> <u>195f548a05c12889589e2b</u> <u>427e7678265c001e61348b</u>	+ 1 Uniswap giveaway	✓
79	2023-09-08 04:48:03	<u>0x9ed2f63a5e0ada54dd27</u> <u>1c8d1a19e77f34acf62d95</u> <u>3f91c23df9b61a95c97bba</u>	+ 1 claim-usdc.xyz	✓
80	2023-09-08 01:11:24	<u>0xb3916cca519061975242</u> <u>43f85a09886cfe162c0c2e</u> <u>d95f3f7aec1e4cc4dfe94e</u>	+ 1 NFT Voucher	✓
81	2023-09-07 15:50:55	<u>0xbdbaec32970918ea23bf</u> <u>3ac3958d3c35f3294d61bc</u> <u>c582022cade0454aa9ee82</u>	+ 1 NFT Voucher	✓
82	2023-09-07 15:44:43	<u>0xb22b691ce6ca22a1890d</u> <u>709c2581a2aeed6dc82a10</u> <u>62d28ad5eadbc88a7f66ca</u>	+ 1 \$1000 TON	✓
83	2023-09-06 23:24:35	<u>0xac3757aad3f103edcb53</u> <u>2b40ee15c19f01e41e289d</u> <u>89637fdb77470cdf841b26</u>	+ 1 NFT VOUCHER	✓
84	2023-09-06 11:23:19	<u>0x1275f0d5acfef22ec593</u> <u>03a7b5cdab5ad7892c3092</u> <u>520098c0c5dedaf18bda2b</u>	+ 1 Voucher	✓
85	2023-09-05 03:35:29	<u>0x4bde8bec4c97f592d32e</u> <u>2ffb476e7041935daca7d6</u> <u>7e37f2043fb48be22fcee6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-04 18:20:00	<u>0x9ad753957376a0bc0a89649679099b655e0738b224e19f0f26beac904eaaf0b2</u>	+ 1 \$100,000 USDC	✓
87	2023-09-04 16:54:46	<u>0x0b3b79fe77debb993c8974782c7d5f7d5604d9498f64daee7eeaf627dc96cb8b</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-03 14:30:25	<u>0x41ee9b1292c975197a224a513329dcc8f8e6f11720e978efc398f9b0f1300718</u>	+ 1 NFT Airdrop	✓
89	2023-09-03 11:42:20	<u>0x736f308c80d8a2befe56b02488c9e905ccfccc975031f8f8fa79aa460f9ff8b2</u>	+ 1 NFT Airdrop	✓
90	2023-09-02 02:20:57	<u>0x4d4810e4fd9118f25528f6e0698fae1630a64da7ab5d97ad38da3f1949c95e90</u>	+ 1 Voucher	✓
91	2023-08-30 22:29:39	<u>0xdc1e46ab94780c91311c075aa4dc77174f473ee061791688faacac689642ba9e</u>	+ 1 Voucher	✓
92	2023-08-30 16:43:42	<u>0x392c6e9ccacfde5fa841362f9030c5ab080b4a19f96dcdadceb974950a719a13</u>	+ 1 NFT Airdrop Round	✓
93	2023-08-30 16:03:09	<u>0x13f4f489067748673c3ef21407bf80e4ff1162a33ee989e18d57ac47c959d99e</u>	+ 1 ETH GIFT [MRwLeg1m]	✓
94	2023-08-30 14:15:28	<u>0x27265d035aecea997de269c5f3573695fa8cd70516eeba1eafbbe6991efa111e</u>	+ 1 ETH GIFT [2NZ3S94P]	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-30 05:53:27	<u>0x448c68fc8aff30a252a434fc56ee9b5abe405c07b7a054536711f799510e6d4a</u>	+ 1 Voucher	✓
96	2023-08-30 04:54:00	<u>0x666423fce50db79ed4c400487387684f111c005780dd7bfd11f3f04039b6eeb4</u>	+ 1 Voucher	✓
97	2023-08-30 01:43:26	<u>0x0094d339b19eb6053b09c6dce2d4e91a4608ed2d91acea9e0261f00ab3fff312</u>	+ 1 Voucher	✓
98	2023-08-27 13:10:55	<u>0xea9eb9ce0cda0868d0b1fddb976b47bf4dae3a96b04dee1df00ce95bea0903d9</u>	+ 1 Voucher	✓
99	2023-08-27 10:59:57	<u>0xdbb80e71a459752cffaa28d8c8caf1281ea7c6fd4336f8b6528b85c01f9d4c4</u>	+ 1 Voucher	✓
100	2023-08-26 11:46:05	<u>0xbe190f1c5a9a3d46d0eef1445cfd4a96807c7b1317da656269f92cb1cfe5e66e</u>	+ 1 NFTVoucher	✓
101	2023-08-25 02:19:01	<u>0x1a062c98a80e942dbf4baf4b490f24913a7a2baf004002861c9f9122bbdaac0d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
102	2023-08-21 23:48:07	<u>0x02c950506bd9ebeee2b370f7888465e90a4ca5a8cf3e8da187fc1e92852117b4</u>	+ 1 coin-reward.xyz	✓
103	2023-08-20 11:19:55	<u>0x825fe9eb170040666e85851ce41bab8d3cc45b8af160792a1cda32e378294a12</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-16 22:30:35	<u>0x28d3b04998460881fa07382cde26d622690f45285cd9dc47e799e15fc5a122b2</u>	+ 1 Voucher	✓
105	2023-08-11 16:51:41	<u>0x0c3d29cb9cbec7e40d344b19fd87129d0c2e308025c3bed32d03490be14d78ec</u>	+ 1 Lido DAO	✓
106	2023-08-11 14:44:47	<u>0x51648915cadf24a2b68895cd967ae7ce624fac256f928fe2044a42290b4a6d4d</u>	+ 1 DAI	✓
107	2023-08-11 04:53:46	<u>0x0200e36beb387a82155ebda3d6fc491027e796be362705c1bedd3677ccbadd01</u>	+ 1 Voucher	✓
108	2023-08-10 21:10:26	<u>0xdf8000c0563e36684a492f5f08705d92456e6fc34cfc27a97eb348d8c2739f21</u>	+ 1 Reward Club [Ns5dwoRF]	✓
109	2023-08-09 23:58:29	<u>0x050d9e47dc841112ef711aaaa8138186206841969f68852c3817ec902be58dbd</u>	+ 1 \$1250 USDC	✓
110	2023-08-09 22:15:12	<u>0x7046eceb9ba3f9d36da0c7d26ba717cfcf49d66244e9e55877184a86693fcb4e</u>	+ 1 Voucher	✓
111	2023-08-09 04:20:18	<u>0x335905b066f7d2d3f5346303a17d18d9f130babbca4bacba85a1a79236cb8ca</u>	+ 1 \$1250 USDC	✓
112	2023-08-05 06:38:59	<u>0xa25ea0d1a8a35a76c1eab9dd99227e3cb5c0efdd6d26c1f207428e1c116d2347</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-02 10:52:05	<u>0xb7c7e38434604ae5854f</u> <u>ffa544899aad5c08261494</u> <u>5cc64f7e26778eb4eb4657</u>	+ 1 FREESPIN	✓
114	2023-08-02 01:53:05	<u>0xe460f58a801bee8484c8</u> <u>aa0b8445aabc3bebac2aa0</u> <u>97aeb3eeae4f0395b6ef31</u>	+ 1 FREESPIN	✓
115	2023-08-01 23:21:43	<u>0x1d751937189c644a04e2</u> <u>04d5ea59201fcc2970d92c</u> <u>d442831e378b3064ae5dc5</u>	+ 1 \$2000 ETH	✓
116	2023-08-01 18:13:44	<u>0xdefded1aae4048fd481a</u> <u>0d862da95c5d567087720e</u> <u>fa2874592ce98c20b35059</u>	+ 1 DAI	✓
117	2023-08-01 08:53:09	<u>0xcfa6118fb1451d1cd632</u> <u>4e298640578f48c1cb593c</u> <u>61d955040eea40b86c50c6</u>	+ 1 LN	✓
118	2023-07-31 20:40:14	<u>0x88aeb9283ebffbe1f6e2</u> <u>813b118dee76286ecddee8</u> <u>556f16936273a824deb5aa</u>	+ 1 \$2000 ETH	✓
119	2023-07-31 06:25:18	<u>0x865948d8e0fd2eb88480</u> <u>d453d466f544db199b4b60</u> <u>7ab79251e91351bd33c65f</u>	+ 1 AVAX	✓
120	2023-07-28 18:28:03	<u>0x6c71ac05d505bf288ea8</u> <u>5449bfa64580b8630efeed</u> <u>1c10b0f8763b043b291336</u>	+ 1 REVOLUTION	✓
121	2023-07-28 16:13:25	<u>0xedd28b3e512f4d7c915e</u> <u>bc043108a13509c734532b</u> <u>b18857fda5c48428b0a406</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
122	2023-07-27 23:55:32	<u>0x2b872e72234cf9d3afa0b52bcf32a040531bb4011986dcc05f4827d93e500d6b</u>	+ 1 \$1250 USDC	✓
123	2023-07-27 10:17:40	<u>0x73b926b7de70e8111e928dd2919aab69a5267c8b008ea496933ed61420467025</u>	+ 1 \$2000 USDT	✓
124	2023-07-25 12:13:41	<u>0x5d20fd4cc277cdcc002a823d9892203d6bbf7ee66f8d8c92380f67174f26893d</u>	+ 1 Reward Club [TFFsx3kz]	✓
125	2023-07-24 23:19:47	<u>0x1fef685de263f677f5e48f1e62381e37dbd6ba9bc9d0df38ad8562f180f8418b</u>	+ 1 DAI	✓
126	2023-07-22 16:42:35	<u>0x1a7ab10a165620556277ef8488cddca0bc5cadca3f6b2a241208626d8b88966b</u>	+ 1 \$2000 USDT	✓
127	2023-07-19 10:57:44	<u>0x2e326342a7b84824a1b0094dc51004939d7225c02be62f6246cb15b8823e7d22</u>	+ 1 UniEvent.Plus	✓
128	2023-07-19 06:13:10	<u>0x9d3ea897adba87ae8f7785ed330eb026bd7ebfc79faebbdcf6aa408d30330a78</u>	+ 1 UniEvent.Plus	✓
129	2023-07-17 23:17:04	<u>0x4747dcd90352dbc80e2b2db33c4cf6bf272d30770d047d3c4df102e45f95e5ef</u>	+ 1 1ETH	✓
130	2023-07-16 13:52:04	<u>0xb954240d94f0ba8ddd712826e360ab6646f201e56ca381563fdb362130ec884</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
131	2023-07-16 09:43:11	<u>0xd370a7ce4ebb40d272ba79d1dd4732d1c93bdda78c9e8220439e9267fe6e658c</u>	+ 1 PolyEvent.Plus	✓
132	2023-07-15 09:46:13	<u>0x223d9e3734c32d6f8438fcd14cfab4b34177a4035b3d0e16b248717e9c41c143</u>	+ 1 BlurEvent.io	✓
133	2023-06-25 05:03:05	<u>0x1d4f111e91be840b588359d2fcf8d709d96c80f8f9c3cd7121f25943a58c6d2d</u>	+ 1 PolyEvent.io	✓
134	2023-06-20 03:41:27	<u>0xb881ef841aaf25c893ba8569e11271a92988edef0c33010a9cae5ef23186e846</u>	+ 1 UniEvent.Info	✓
135	2023-06-13 00:09:57	<u>0x5920ff09801ea6aa7ca9392d84d28dc8cbf006a9a32320f6a17128ed3d5e0ea9</u>	+ 1 TulipArt Airdrop	✓
136	2023-06-09 14:54:33	<u>0x9b6cd1412621a59052cabaae8d9baaa1df82334744b08a80aaf2247a08894429</u>	+ 1 OPTIMISM	✓
137	2023-06-06 22:28:17	<u>0x38974f58dcc4a312dc4c32bdda64e4a15461ae4a8a0cb0780539bb53b31fd3af</u>	+ 1 MATIC.CHARITY	✓
138	2023-01-31 12:24:47	<u>0x912df30f5465b948d74fbe08d3c13d19dfa98e1e34a9ed2738581b0ae2bd5682</u>	- 1 ETHMAIL	✓
139	2022-10-30 22:02:00	<u>0x2510f3cfae746c52b4a84ade06409f3ba424901774407a92ad910972822a5998</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
140	2022-05-17 01:50:34	<u>0xfacf0f242fa0a48f261e65a3a920ed9ca02dafba467fbe5ce6a582e09e6c52fc</u>	+ 1 BULLIES	✓
141	2022-04-17 05:26:21	<u>0x7117761db4eeb352832cdfb5bf868eddf60c43507ea83e6fefab41a945b99e0b</u>	+ 1 OPENSTORE	✓
142	2022-03-13 20:04:37	<u>0x6162a0b759a58d6f4f15b9f79ec82187e855f82cfe81486d70754b09eb255e3</u>	+ 1 THCP	✓
143	2022-02-28 11:42:51	<u>0x80d464fb6ffb0d4c67669cd32d70bc4fd22ae5687fcddc2a0147130e6c865b1c</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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